



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Danny K. Corman, Timothy Zikmund

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

FEBRUARY 2, 2015: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, County Court, District Court and Sheriff's **Monthly Board Reports**

9:45 a.m. David Barker Cemetery Mowing

10:00 a.m. 2015 Alternate County Representative Designation

10:15 a.m. Vicki Ensign Resolution for Securities and Pledges

10:30 a.m. Audit Letter to Nirma

10:45 a.m. Letter from Eletech Inc. concerning Quarterly service fees

11:00 a.m. Trailblazer RC&D 2014 Annual Report

11:15 a.m. Discuss Rasmussen Maintenance Contract

FEBRUARY 9, 2015: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

10:00 a.m. Authorize chairman to sign 911 Interlocal agreement addendum with Southeast Region/Sheriff Monthly Board Report

10:15 a.m. Approve list of property to be deemed surplus property

10:30 a.m. Review the 2014 Longsheets for the Nuckolls County Employees.

11:00 a.m. Approve Board Meeting Schedule for 2015

11:15 a.m. Executive Session Personnel Reasons

11:45 a.m. Approve mileage for 2015

FEBRUARY 16, 2015: (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

FEBRUARY 17, 2015: (Tuesday)



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9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. 2015 Board Meeting Schedule

9:45 a.m. Safety Committee Report

10:00 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

10:15 a.m. Debbie Klein with job description

11:00 a.m. Gary Warren 2015 1& 6 Hearing

1:00 p.m. Ron Paul with Rasmussen

FEBRUARY 23, 2014: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

9:45 a.m. 2014 Community Action Partnership Annual Report

10:00 a.m. Letter from CASA regarding allocated funds

10:15 a.m. Application for Special Designated Liquor License for Meyer Vineyards, Inc dba Superior Estates Winery

10:30 a.m. BOARD OF EQUALIZATION

11:00 a.m. Debbie Klein with job description

11:30 a.m. Ron Paul with Rasmussen (rescheduled from 2/17/2015 due to the weather)

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